

Date: 05th August, 2023

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub. : Outcome of the 355th Board Meeting held on 05th August, 2023.

Ref. : ISIN - INE337M01013; Scrip Id- 533676; Scrip Code- INDOTHAI.

With reference and further to the intimation of Board Meeting dated 27th July, 2023, we hereby inform you that in the 355th meeting of Board of Directors of the Company, duly convened and held on Saturday, 05th August, 2023 at the registered office of the Company situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh" that commenced at 04:00 PM (i.e. 1600 Hours) and concluded at 05:30 PM (i.e. 1730 Hours), the Board of Directors has inter alia transacted the following businesses:

- Considered and approved the Standalone and Consolidated unaudited quarterly financial results of the Company for the 1st quarter ended on 30th June, 2023.
- To modify, consider and recommend dividend, if any, for the financial year ending on 31st March, 2023 on equity shares of the Company; and
- Other business arising out of the above business and incidental and ancillary to the Company's business.

This is for your information and record.

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Shruti Sikarwar

(Company Secretary cum Compliance Officer)

Membership No: A61132